



Mission Preparatory

General Board Meeting

All meetings are in-person.

Published on March 1, 2024 at 12:20 PM PST

Amended on April 15, 2024 at 3:16 PM PDT

Date and Time

Thursday April 18, 2024 at 5:00 PM PDT

Location

Abraham Joshua Learning Commons
1050 York St
San Francisco, CA 94110

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Open Public Comment			
1 min per speaker			
III. Consent Calendar			

	Purpose	Presenter	Time
A. Approve Minutes 2/22/24	Approve Minutes	Karla Gandiaga	
IV. Finance			5:01 PM
A. Updates	FYI	David Monte	15 m
V. Closed Session: CONFERENCE WITH LEGAL COUNSEL Government Code section 54956.9(d)(1)			5:16 PM
A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) (3 cases) Name of cases: (1) Ortega v. Mission Preparatory Charter School; (2) Hernandez v. Mission Preparatory Charter School; (3) Merin v. Mission Preparatory Charter School. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) (3 cases) Name of cases: (1) Ortega v. Mission Preparatory Charter School; (2) Hernandez v. Mission Preparatory Charter School; (3) Merin v. Mission Preparatory Charter School.	Vote	Karla Gandiaga	30 m
VI. Closing Items			5:46 PM
A. Resolution for Preservation, Defense, and Responsible Use of Public Funds Review and consideration for approval of "Resolution for Preservation, Defense, and Responsible Use of Public Funds"	Discuss		5 m
B. Adjourn Meeting	Vote		